

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO.
v.	:	DATE FILED:
KAREEM MILLHOUSE	:	VIOLATIONS:
TERRANCE HAWKINS	:	18 U.S.C. § 2113(a) (bank robbery -- 2
	:	counts)
	:	18 U.S.C. § 2113(d) (armed bank robbery
	:	-- 2 counts)
	:	18 U.S.C. § 1951(a) (Hobbs Act robbery --
	:	1 count)
	:	18 U.S.C. § 924(c) (use of firearm during
	:	crime of violence -- 3 counts)
	:	18 U.S.C. § 2 (aiding and abetting)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about March 28, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

KAREEM MILLHOUSE

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the First Penn Bank, 1632 Walnut St., Philadelphia, lawful currency of the United States, that is, approximately \$1,105, belonging to, and in the care, custody, control, management and possession of First Penn Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 18, 2006, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

KAREEM MILLHOUSE

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of
the Citizens Bank, 5801 Ridge Ave., Philadelphia, lawful currency of the United States, that is,
approximately \$741 belonging to, and in the care, custody, control, management and possession
of Citizens Bank, the deposits of which were insured by the Federal Deposit Insurance
Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

1. The Commonwealth of Pennsylvania operated a Wine and Spirits shop at 3720 Main Street in Philadelphia. This store sold wine and liquor products to the public which products had been shipped from other states to Pennsylvania.
2. On or about May 1, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**KAREEM MILLHOUSE and
TERRANCE HAWKINS**

obstructed, delayed and affected commerce and the movement of articles and commodities in commerce, by robbery, in that, the defendants unlawfully took and obtained, and aided and abetted the unlawful taking and obtaining of, money, that is, \$1,111 of lawful currency, and other items of value from the person and in the presence of others and against their will, by means of actual and threatened force, violence, and fear of injury, immediate and future to their persons and property, that is, by pointing a firearm at one employee and demanding money and two bottles of liquor.

In violation of Title 18, United States Code, Sections 1951(a), 1951(b)(1), 1951(b)(3) and 2.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 1, 2006, in Philadelphia, in the Eastern District of Pennsylvania,
defendants

**KAREEM MILLHOUSE and
TERRANCE HAWKINS**

knowingly used and carried a firearm, that is, a handgun, and aided and abetted the using and carrying of a firearm, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, interference with interstate commerce by robbery, in violation of Title 18, United States Code, Section 1951(a).

In violation of Title 18, United States Code, Sections 924(c)(1) and 2.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 1, 2006, in Philadelphia, in the Eastern District of Pennsylvania,
defendants

**KAREEM MILLHOUSE and
TERRANCE HAWKINS**

knowingly and unlawfully, by force and violence, and by intimidation, took, and aided and abetted the taking, from employees of the East River Bank, 4341 Ridge Ave., Philadelphia, lawful currency of the United States, that is, approximately \$20,743 belonging to, and in the care, custody, control, management and possession of the East River Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, and, in so doing, the defendants knowingly and unlawfully assaulted and put in jeopardy, and aided and abetted the putting in jeopardy, the lives of the employees of East River Bank, and other persons, by use of a dangerous weapon, that is, a handgun.

In violation of Title 18, United States Code, Sections 2113(d) and 2.

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 1, 2006, in Philadelphia, in the Eastern District of
Pennsylvania, defendants

**KAREEM MILLHOUSE and
TERRANCE HAWKINS**

knowingly used and carried a firearm, that is, a handgun, and aided and abetted the carrying of
that firearm, during and in relation to a crime of violence for which he may be prosecuted in a
court of the United States, that is, armed bank robbery, in violation of Title 18, United States
Code, Section 2113(d).

In violation of Title 18, United States Code, Sections 924(c)(1) and 2.

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 18, 2006, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

KAREEM MILLHOUSE

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the Citizens Bank, 1201 Spring Garden St., Philadelphia, lawful currency of the United States, that is, approximately \$ 3,546 belonging to, and in the care, custody, control, management and possession of the Citizens Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, and, in so doing, defendant MILLHOUSE knowingly and unlawfully assaulted and put in jeopardy the lives of the employees of Citizens Bank, and other persons, by use of a dangerous weapon, that is, a handgun.

In violation of Title 18, United States Code, Section 2113(d).

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 18, 2006, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

KAREEM MILLHOUSE

knowingly used and carried a firearm, that is, a handgun, during and in relation to a crime of
violence for which he may be prosecuted in a court of the United States, that is, armed bank
robbery, in violation of Title 18, United States Code, Section 2113(d).

In violation of Title 18, United States Code, Section 924(c)(1).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violations of Title 18, United States Code, Section 924(c), set forth in this indictment, defendants

**KAREEM MILLHOUSE and
TERRANCE HAWKINS**

shall forfeit to the United States of America the firearm and ammunition involved in the commission of such offenses, including, but not limited to:

One Taurus International 9 mm pistol, Model PT92, serial number TRF24631
11 rounds of ammunition in this firearm's magazine

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney